

**Spencer Town Council Regular Meeting  
February 19, 2013 at 7p.m  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Chief Marshal Richard Foutch, Sewer Superintendent John Hodge, Asst. Street Supt., Roger Freeman, Travis Curry.

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR February 19th, 2013 REGULAR MEETING**  
**Jon Stantz made a motion to accept the minutes as presented, seconded by Dean Bruce and passed 3-0.**

**IN THE MATTER OF PUBLIC ISSUES**

Clerk-Treasurer Cheryl Moke presented, on behalf of Judith Epp, an event request for June 1<sup>st</sup> for the Spencer Pride. She requested that Market Street be closed down between Washington and Main Streets that day. The Clerk-Treasurer stated that Judith Epp would also be meeting with the County on March 4<sup>th</sup> to get approval of the courthouse lawn and the parking area to the north of the courthouse. Dean Bruce made a motion to approve the event, and the closing of the street. It was seconded and passed 3-0.

Debbie Jordan with the Tivoli Theatre announced that they would have their grand opening in the form of a red carpet, formal affair, to be held on April 11<sup>th</sup>. She asked permission to close Washington Street from the alley to Franklin for the time of the event. They are requesting from noon to midnight for the closing. She was advised that she will need to fill out an event form, and have the traffic flow pattern figured out. Debbie said there were more details to be worked out and will have those complete in the near future. Also she said Thursday, February 28<sup>th</sup>, they are having a "hard hat" guided tour for a group of people. She presented an application for a temporary wine permit for this event for approval and signature by Chief Foutch.

**Dean Bruce made a motion to approve the application for temporary wine permit for the event to be held on February 28<sup>th</sup>, it was seconded and passed 3-0.**

**IN THE MATTER OF THE ECONOMIC DEVELOPMENT**

Denise Shaw presented a contract for 2013 between the Town and the Owen County Chamber of Commerce. The contract formalizes the relationship already in place between the two entities.

**Dean Bruce made a motion to approve the agreement and it was seconded and passed 3-0.**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch had nothing to report.

**IN THE MATTER OF THE STREET DEPARTMENT**

Roger Freeman reported that he had a price of \$7.00 a piece, to replace signs around the school for restriction of parking.

**Jon Stantz made a motion to allow the Street Dept. to replace all the signs that need replacing around the elementary school when they are available.**

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported on the maintenance of the plant and equipment. He stated that he also received a proposal from Valley Technologies for sludge disposal in the amount of \$9,500 for startup. He said all that would be needed after this purchase would be new bag approximately once a year.

**Jon Stantz made a motion to accept the proposal from Valley Technologies for a sludge bagging watering set in the amount of approximately \$9,500. The motion was seconded and passed 3-0.**

**IN THE MATTER OF PLANNING & ZONING**

Cynthia Hyde reported that there were probably three open positions, but will have better information when Richard Lorenz returns.

**IN THE MATTER OF THE ATTORNEY**

The attorney was out, so nothing to report.

**IN THE MATTER OF NEW BUSINESS**

Cynthia Hyde stated that she would like to appoint Vicki Tarrence to the Parks Board. She also asked the Clerk-Treasurer to check with the Fire Territory Board to see if anyone needs to take the Oath of Office.

Cynthia suggested a work session to discuss what the Town’s plans were to use certain funds, such as the EDIT fund. She also said we need to discuss plans for lighting, and the storm water improvements. She suggested that a work session to discuss future projects be scheduled for Wednesday, March 13<sup>th</sup>, 6:30 p.m. at the Town Hall.

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.  
**Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.**

**IN THE MATTER OF ADJOURNMENT**

Dean Bruce motioned to adjourn at 8:00p.m.

_____	_____	_____
Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest:\_\_\_\_\_

Cheryl Moke, Clerk-Treasurer